

**CITY COUNCIL
MINUTES
AUGUST 16, 2016**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:36 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present.

MOTION By Williams, second by Thompson to approve the minutes from the City Council Meeting on August 2, 2016. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Pickerell to allow Ed Salas 3 minutes to address the City Council. ALL VOTED YES. Motion carried.

MOTION by Petrillo, second by Simpson to approve the request from Granite City PB & PA and Sgt. Mike Parkinson for a Benefit Block Party for Julie Knight on August 20, 2016 on 23rd Street from Grand to Madison at Pavia's Place under the supervision of the Police and Public Works Department. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 25th of August 2015, at the city expense.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to place on file the Building & Zoning Monthly Report for July 2016. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Simpson to place on file the Plan Commission Minutes from August 5, 2016. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Thompson to concur with the Plan Commission and approve the request from Jerry Myatt, JM Motors, 2810 Lincoln Ave., for reclassification of R-s to C-5.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to suspend the rules and place on final passage an Ordinance amending the Sign Ordinance of the City of Granite City, Ordinance 4849.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Pickerell, second by Williams to have City Attorney to amend the Liquor License Ordinance for the next meeting.

MOTION By Thompson, second by McDowell to suspend the rules and place on final passage an Ordinance establishing one handicapped parking space for two years at 2450 Delmar Avenue, within the City of Granite City, Illinois.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Jackstadt to suspend the rules and place on final passage an Ordinance repealing Ordinance 8452 and removing a Handicap Parking Space at 2733 Dale.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Pickerell to place on the Public Works committee minutes from August 2, 2016. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Petrillo to now place on file the previously closed Police Committee Minutes from January 19, 2016. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Pickerell to place on file the Police Committee Minutes from August 2, 2016. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Simpson to send back to Police Committee the Ordinance Amending Chapter 1.24 of the Granite City Municipal Code, establishing and alternative ticket program for certain violations.

MOTION By Elliott, second by Simpson to suspend the rules and place on final passage an Ordinance authorizing the Granite City School Resource Officer High School Program Agreement for the 2016-2017 School Year.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. Petrillo abstained. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. Petrillo abstained. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Thompson to award the Wasterwater Treatment Plant Aeration Tank Improvements Alternative 3 bid to Haier Plumbing & Heating in the amount of \$375,000.00 with an extension of contract performance time.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. Petrillo abstained. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Williams to place on file the September 16, 2014 Closed session Wastewater Treatment Committee Minutes. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Thompson to place on file the Wastewater Treatment Committee Minutes from August 2, 2016. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to place on file the Risk Manager Monthly Report for August 1, 2016. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Pickerell to place on file the August 2, 2016 Insurance Minutes and for the Closed to stay closed for 6 months. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Pickerell to keep the Insurance & Safety Closed Minutes closed for an additional six months for the following dates: June 16, 2015, May 19, 2015, May 5, 2015, March 17, 2015, February 17, 2015, February 3, 2015, January 6, 2015, November 18, 2014, November 3, 2014, October 21, 2014, October 7, 2014, September 16, 2014, August 19, 2014, August 5, 2014 and July 15, 2014. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Petrillo to open the following Closed Minutes of the Insurance & Safety Committee Meeting: July 21, 2015, August 4, 2015, September 1, 2015, October 6, 2015, October 20, 2015, December 1, 2015, December 15, 2015, January 19, 2016 and February 16, 2016. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Simpson to place on file the Economic Development Committee Meeting Minutes for August 2, 2016. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to place on file the Finance Committee Meeting Minutes from August 2, 2016.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. Petrillo abstained. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to place on file the Legal & Legislative Committee Minutes of the Closed Session from October 21, 2014. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to approve the Payroll for the period ending August 15, 2016 in the amount of \$655,120.80.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. Petrillo abstained. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 8:23 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**